

**MINUTES OF REGULAR MEETING - VIDEO**  
**OPEN SESSION**  
**August 25, 2015**  
**ILLINOIS GAMING BOARD**  
**Chicago, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Tuesday, August 25, 2015 a Regular Meeting - Video of the Illinois Gaming Board ("Board") was held on the 5<sup>th</sup> floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois. The Open Session on Video Gaming started at approximately 9:24 A.M. Present were Chairman Don Tracy, Members Lee Gould, Hector Alejandro and Member Dunn.

**APPROVAL OF MINUTES – Open Session**

Member Alejandro moved that **the Board approve the open session minutes of its Regular Meeting of July 23, 2015**. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

**PUBLIC COMMENTARY-**

- David Israel and Kevin Casey – Village of Hometown – Video gaming mall concept
- Tiffany Elking – Video gaming mall concept
- Bob Willenborg – J&J Ventures Gaming – Advertising and Player Rewards

**MANUFACTURER, DISTRIBUTOR & SUPPLIER LICENSEE ITEMS**

**License Renewal**

- **American Vending Sales, Inc.** – Distributor License Renewal

Based on staff's investigation and review of materials provided in connection with the renewal process, Member Alejandro **moved to renew the Distributor License of American Vending Sales, Inc., for a period of one year, set to expire in August 2016**. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

- **H. Betti Industries, Inc.** – Distributor License Renewal

**Based on staff's investigation and review of materials provided in connection with the renewal process, Member Alejandro moved to renew the Distributor License of H. Betti Industries, Inc., for a period of one year, set to expire in August 2016. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.**

- **Aristocrat Technologies, Inc. - Manufacturer and Distributor License Renewal**

**Based on staff's investigation and our review of materials provided in connection with the renewal process, Member Gould moved to renew the Manufacturer and Distributor License of Aristocrat Technologies, Inc., for a period of one year, set to expire in August 2016. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.**

- **Konami Gaming, Inc. - Manufacturer and Distributor License Renewals**

**Based on staff's investigation and review of materials provided in connection with the renewal process, Member Gould moved to renew the Manufacturer and Distributor Licenses of Konami Gaming, Inc., for a period of one year, set to expire in August 2016. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.**

- **Bally Gaming, Inc. - Manufacturer, Distributor and Supplier License Renewals**

**Based on staff's investigation and review of materials provided in connection with the renewal process, Member Dunn moved to renew the Manufacturer, Distributor and Supplier Licenses of Bally Gaming, Inc., for a period of one year, set to expire in August 2016. Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.**

- **JCM American Corporation – Supplier License Renewal**

**Based on staff's investigation and review of materials provided in connection with the renewal process, Member Dunn moved to renew the Supplier License of JCM American Corporation for a period of one year, set to expire in August 2016. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.**

#### **TERMINAL OPERATOR ITEMS:**

License Renewal

- **Donico Gaming, LLC**

**Based on staff's investigation and review of materials provided in connection with the renewal process, Member Gould moved to renew the Terminal Operator license of Donico Gaming, LLC for a period of one year, set to expire in August 2016. Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.**

- **G.F.M. Gaming, LLC**

**Based on staff's investigation and review of materials provided in connection with the renewal process, Member Dunn moved to renew the Terminal Operator license of G.F.M Gaming, LLC for a period of one year, retroactive to July 2015, expiring in July 2016. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.**

- **G3 Gaming, LLC**

**Based on staff's investigation and review of materials provided in connection with the renewal process, Member Dunn moved to renew the Terminal Operator license of G3 Gaming, LLC for a period of one year, retroactive to May 2015, expiring in May 2016. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.**

#### **TECHNICIAN & TERMINAL HANDLER LICENSEE ITEMS:**

**Based on staff's investigation and recommendation, Member Gould moved to approve 5 Terminal Handler Licenses and 52 Technician Licenses. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.**

#### **VIDEO GAMING LOCATION LICENSEE ITEMS:**

##### **Video Gaming Location License Approvals & Denials**

**Based on staff's investigation and recommendation, Member Gould moved to approve 97 Video Gaming Location Licenses and authorize the Administrator to issue notices of denial to the following applicants:**

- Springfield Pub, Inc. d/b/a The Dublin Pub
- Cathy Rea McQueen d/b/a 2<sup>nd</sup> Time Around
- Consumer Friendly Trading Inc. d/b/a The Burg's Bar & Grill
- Consumer Friendly Trading Inc. d/b/a The Pub
- She and I d/b/a She and I
- JRW Electrical Enterprises, Inc. d/b/a Bottoms Up on 7<sup>th</sup>
- Rich and Don's Hair Flair, Inc. d/b/a The Body Shop
- Deuce Bar, Inc. d/b/a Deuce

- WORTMAN-MEYER PROPERTIES, LLC d/b/a Mach 1
- Alley-Bi Saloon, Inc. d/b/a Alley-Bi Saloon
- Jones Plaza, LLC d/b/a Jones Plaza
- Yogibapa LLC d/b/a Han-Dee Mart
- VINCER ENTERPRISES INC. d/b/a Vince's The Pizza People

Member Alejandro seconded the motion. The Board approved the motion by a 3-1 vote. Member Dunn vote Nay.

### **ADMINISTRATIVE REQUESTS FOR HEARING, REQUESTS TO REAPPLY**

Requests for Hearing

#### **Joseph Felcman**

Based on staff's investigation and recommendation, Member **Alejandro moved to deny the request for hearing from Joseph Felcman as he has failed to establish a prima facie case for hearing.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

Requests to Reapply

#### **The Neutral Zone, Inc.**

Based on staff's investigation and recommendation, Member Gould **moved to deny the request to reapply from The Neutral Zone, Inc.** Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

### **DISCIPLINARY ACTIONS:**

Licensed establishments that failed to maintain a liquor license in violation of Section 55 of the Video Gaming Act.

**Based on staff's investigation and recommendation, Member Alejandro moved to issue a Disciplinary Complaint to revoke the Establishment License of:**

**E.A. Dennis, Inc d/b/a JW's Lounge on 6<sup>th</sup>**  
**and**  
**Ahrvt3 Inc. d/b/a Harvest Restaurant**

for violating Section 55 of the Video Gaming Act and the Board's Rules, said action to take effect 21 days from the date of service of the Complaint unless an Answer is properly filed or fine of \$2,500 plus the location's share of video gaming revenue

received during the time VGT's were operated without a valid liquor license is paid within that timeframe. **Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.**

**Based on staff's investigation and recommendation, Member Gould** moved to issue a Disciplinary Complaint to revoke the Establishment License of:

**Genoa Veterans Home Corporation d/b/a Genoa Veterans Home Corporation;**

**DOWNTOWN LOUNGE, INC. d/b/a Downtown Lounge; and**

**Koke's Tavern, Inc. d/b/a Koke's Tavern**

For violating Section 55 of the Video Gaming Act and the Board's Rules said action to take effect 21 days from the date of service of the Complaint unless an Answer is properly filed or fine of \$1,000 plus the location's share of video gaming revenue received during the time VGT's were operated without a valid liquor license is paid within that timeframe. **Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.**

**Licensed establishments that failed to disclose information to the Board**

**Effingham Knights of Columbus Building Corporation d/b/a Effingham Knights of Columbus**

Based on staff's investigation and recommendation, Member Dunn **moved to issue a Disciplinary Complaint to revoke the License of the Effingham Knights of Columbus for violating Board Rule 210, said action to take effect 21 days from the date of service of the Complaint unless an Answer is properly filed or fine of \$1,000 is paid within that time frame.** Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.

**Sit-N-Bull 2 Incorporated d/b/a Sit-N-Bull**

**Based on staff's investigation and recommendation, Member Gould** moved to issue a Disciplinary Complaint to revoke the establishment license of Sit-N-Bull 2 Incorporated d/b/a Sit-N-Bull due to owner Penny Berg's criminal convictions and her failure to disclose those convictions, said action to take effect 21 days from the date of service of the Complaint unless an Answer is properly filed within that timeframe. **Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.**

At 10:04 A.M. Member Dunn motioned to adjourn and Member Alejandre seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta  
Secretary to the Administrator